



Chicago Metropolitan Agency for Planning

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CMAQ Project Selection Committee Meeting **Annotated Agenda** **July 17, 2007**

Cook County Conference Room
233 S. Wacker Drive, Suite 800, Sears Tower
Chicago, Illinois

Note: the meeting materials can be found at <http://www.catsmpo.com/min-cmaq.htm>

1.0 Call to Order and Introductions 10:00 a.m.

Patricia Berry, Committee Chair

2.0 Agenda Changes and Announcements

3.0 FY 2008 CMAQ Program

3.1 FY 2008 CMAQ programming mark

The status of CMAQ apportionments will be discussed and a proposed mark finalized.

3.2 Staff recommendation for a FY 2008 CMAQ program

The staff proposed FY 2008 program will be presented. The staff proposal will be posted at the CATS Web site, www.catsmpo.com, prior to the meeting.

4.0 Project Changes

4.1 DuPage County – DuPage County Transit Service Marketing (TIP ID 08-05-0002)

The sponsor requests a scope change.

5.0 Project Monitoring

The status of active project monitoring will be discussed.

6.0 Other Business

7.0 Public Comment

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

8.0 Next Meeting

The next meeting will be scheduled following the comment period.

9.0 Adjournment

CMAQ Project Selection Committee Members:

___ Patricia Berry, Chair

___ Les Nunes

___ Jeff Schielke

___ Martin Buehler

___ Mark Pitstick

___ Luann Hamilton

___ Mike Rogers

Attending CMAQ Project Selection Committee Meetings at Sears Tower:

CMAQ Project Selection Committee meetings are public meetings; the public is invited to attend. Passes are available for people attending these meetings at the CMAP offices. If you wish to attend but have not attended meeting regularly, please call or e-mail Ross Patronskey (312-386-8796, rpatronskey@cmap.illinois.gov) in advance to be added to the list. For requests or problems on the day of the meeting, please call the CMAP main reception desk at 312-454-0400. A driver's license, state ID, or passport will be required to enter.